

IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

PREMOVAL FROM THE CIRCUIT COURT FOR THE
TWELFH JUDICIAL CIRCUIT, WILL COUNTY, IL
STATE CASE NO. 07 L 673

07cv6440
JUDGE CONLON
MAG. JUDGE COLE

DISCLOSURE OF CORPORATION INTERESTS CERTIFICATE

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, Counsel of record for Defendant APL Logistics Warehouse Management Services, Inc. (incorrectly named in this matter as APL Logistics) hereby gives notice the following corporate interests are disclosed:

1. The parent companies of the corporation:

APL Logistics Warehouse Management Services, Inc. is wholly owned by New Logistics Holding Corp. which is a wholly owned subsidiary of APL Logistics Americas, Ltd. which is a wholly owned subsidiary of APL Logistics Europe, B.V. which is a wholly owned subsidiary of APL Logistics Ltd. which is a wholly owned subsidiary of Neptune Orient Lines Limited.

2. Subsidiaries not wholly owned by the corporation:

None.

ERICA WILLIS STEELE,

Plaintiff.

STEPHEN MCELRATH

Defendants.

APL LOGISTICS,

and

and

3. Any publicly held company that owns ten percent (10%) or more of the corporation:

Neptune Orient Lines Limited is publicly traded on the Singapore Stock Exchange.

Respectfully submitted,

BOBROFF, HESSE, LINDMARK & MARTONE, P.C.

By: /s/ Andre J. Martone

Andrew J. Martone, #06203524 1650 Des Peres Road, Suite 200

St. Louis, MO 63131 Tel: (314) 862-0300 Fax: (314) 862-7010

E-mail: anydmartone@bobroffhesse.com

Attorneys for Defendants APL Logistics, Ltd. and Stephen McElrath

CERTIFICATE OF SERVICE

A copy of the foregoing was mailed, postage pre-paid, via U.S. Mail, this 14th day of November, 2007, to Mr. Mark A. Lichtenwalter, Spesia, Ayers & Ardaugh, 1415 Black Road, Joliet, IL 60435.

/s/ Andrew J. Martone
